



**Minutes of the Regular Board Meeting
March 15, 2013**

MEMBERS PRESENT:

Mark Flaten, Chair
Denny Morrow, Vice Chair
John Seymour, Secretary
Shonda Craft
Kay Ek
Herb Grant
Bruce O'Leary

STAFF PRESENT:

Jennifer Mohlenhoff, Executive Director

GUESTS:

Students

I. CALL TO ORDER

Chair Mark Flaten called the meeting to order at 9:30 a.m., in the University Room of the University Park Plaza Building.

II. CONSIDER AGENDA

The agenda was approved as presented.

III. APPROVAL OF MINUTES OF THE JANUARY 18, 2013 BOARD MEETING

Herb Grant made a motion to approve the minutes of the January 18, 2013, Board meeting as written. Denny Morrow seconded the motion. The motion passed.

IV. ADMINISTRATIVE REPORT

Members reviewed Jennifer's Administrative Report as follows.

- Budget Report and vendor payment detail.

- Applications approved by the Application Committee January and February, 2013
- LAMFT and LMFT licenses issued in January and February, 2013.
- National Exam Score Report – Members reviewed a report of the exam administered in January/February, 2013.
- COAMFTE Notice of Action – Members reviewed a report of COAMFTE accreditation actions taken on programs around the nation.
- An updated Board member contact list was distributed.
- LMFT & LAMFT License Renewal Update
- Legislative Session Update:

Jennifer provided an update and overview on the following legislative bills:

- a. HF1233/SF1034 – Omnibus Health and Human Services finance bill
- b. HLB additional funding language; to be introduced
- c. HF1047/SF582 – Maternal/Parental depression outreach w/mandated CE requirement.

Herb Grant made a motion directing the Executive Director to send a letter to bill's author indicating Board does not support mandated CEs on required by this bill. John Seymour seconded the motion. The motion passed.

- d. HF1002/SF588 – HLB Criminal Background Check requirement
- e. HF849/SF404 – Music therapists licensure, regulation and fees created
- f. HF562/SF829 – MA school-based mental health services coverage authorization

V. VARIANCE: #V-2013-010

V-2013-010 - Members reviewed and discussed a request to extend an LAMFT term. Shonda Craft made a motion to approve the variance, with a stipulation that the LAMFT continue with Board-approved supervision, and a suggestion to continue with continuing education. Bruce O'Leary seconded the motion. The motion passed.

VI. CONSIDERATION OF ADDITIONAL LICENSE EXAMINER(S)

Former Board member Sara Wright is available to assist the Board with administering State examinations. Kay Ek made a motion to accept Sara Wright as an additional license examiner. John Seymour seconded the motion. The motion passed.

VII. PERSONNEL COMMITTEE REPORT

Chair Mark Flaten reported that the Personnel Committee met and authorized a salary increase to Jennifer Mohlenhoff, Executive Director, pursuant to the approved state managerial plan contract.

VIII. PUBLIC INPUT

There was no public input.

IX. OTHER ITEMS

Denny Morrow recognized fellow Board member, Shonda Craft, for her appearance on a recent local television newscast speaking on mental health of Minnesotans.

APPLICATIONS COMMITTEE:

The Applications Committee met on January 18, 2013, and February 15, 2013.

- Applications approved for the State exam: 38
- Applications (Non-COAMFTE) approved for the national exam: 13
- Applications (COAMFTE) approved for the national exam: 9
- Applications for Reciprocity: 1

STATE EXAMINATIONS:

January 16, 2013:

Nine (9) applicants sat for the oral exam. Upon successful completion, licenses were issued to the following:

1. Dinnebier, Danielle
2. Harris, Tiffany
3. Mohr, Katie
4. Mollert, Christy
5. Nahmad-Faith, Ethel
6. Neujahr, Sarah
7. Rives, Jennifer
8. Schreifels, Theresa
9. Terwedo, Lance

February 15, 2013:

12 applicants sat for the oral exam. Upon successful completion, licenses were issued to the following:

1. Alexander, Karen
2. Burnevik, Sophie
3. Hagen, Anna

4. Ketz, Jennifer
5. Decker, Jennifer
6. Kreemer, Danielle
7. Vazquez, Jessica
8. McVann, Jennifer
9. Stein, Judith
10. Lemke Ebenhoch, Tara

February 20, 2013:

Four (4) applicants sat for the oral exam. Upon successful completion, licenses were issued to the following:

1. Burgess, Kristy
2. Littel, Bridgett
3. Richter-McAlpin, Julie
4. Thompson, Amanda

February 22, 2013:

Six (6) applicants sat for the oral exam. Upon successful completion, licenses were issued to the following:

1. Cole, Bronwyn
2. Miesbauer, Lindsay
3. Spear, Theresa
4. Tharaldson, Jason
5. Wright, William

X. ADJOURNMENT

Chair Mark Flaten adjourned the meeting at 12:00 p.m. on a motion by Herb Grant and seconded by Bruce O'Leary. The motion passed.

I hereby attest that these minutes were read and approved by the Board of Marriage and Family Therapy on May 17, 2013.

John Seymour, Secretary